



# COLORADO

## Department of Health Care Policy & Financing

Medical Services Board

### AGENDA

Medical Services Board of the Colorado  
Department of Health Care Policy and Financing  
303 East 17th Avenue 7th Floor Conference Room  
Denver, CO 80203  
November 14, 2014  
9:00 A.M.

### MEDICAL SERVICES BOARD MEMBERS

Mike Stahl, President  
Brenda LaCombe, Vice President  
Amanda Moorer  
Bregitta Hughes  
Christy Blakely  
Donna Roberts

Ginny Riley  
Mary Trujillo-Young  
Patricia Givens  
Paul Melinkovich  
Timothy Fox

#### 1. Roll Call

#### 2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday December 12, 2014 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Seventh Floor Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 80. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

#### 3. Approval of the minutes from the October 10, 2014 meeting

#### 4. Rules

#### Final Permanent Adoption by Consent Agenda

[Document 01](#)  
[MSB 14-07-28-B](#)

Revision to the Health Programs Benefits and Operations Hospital Services Rule Concerning Bariatric Surgery, Section 8.300.C (Ana Lucaci and Matt Colussi, Health Programs Benefits and Operations Division )



<a href="#"><u>Document 02</u></a> <a href="#"><u>MSB 14-07-28-C</u></a>	Revision to the Medical Assistance Health Programs Benefits and Operations Rule Concerning Dialysis Treatment Centers, Section 8.310 (Ana Lucaci and Matt Colussi, Health Programs Benefits and Operations Division)
<a href="#"><u>Document 03</u></a> <a href="#"><u>MSB 14-05-06-A</u></a>	Revision to the Medical Assistance Managed Care Contracts Division Rule Concerning Billing Procedures, Section 8.564 (Richard Delaney, Health Programs Benefits Management Section)
<a href="#"><u>Document 04</u></a> <a href="#"><u>MSB 14-07-28-D</u></a>	Revision to the Medical Assistance Client and Clinical Care Durable Medical Equipment Rule Concerning Complex Rehabilitation Technology, Section 8.590 (Eskedar Makonnen, Pharmacy Unit)
<a href="#"><u>Document 05</u></a> <a href="#"><u>MSB 14-09-03-A</u></a>	Revision to the Medical Assistance Eligibility Rule Concerning Five Percent (5%) Income Disregard, Section 8.100.4.D (Ana Bordallo, Eligibility Policy Section)
<a href="#"><u>Document 06</u></a> <a href="#"><u>MSB 14-06-19-A</u></a>	Revision to the Medical Assistance Eligibility Rule Concerning Long-Term Care Institution Recipient Income Calculation of Patient Payment Increase to the Personal Needs Allowance for Residents of Nursing Facilities or Intermediate Care Facilities for Individuals with Intellectual Disabilities, Section 8.100.7.V.3 .d and .f (Eric Stricca, Eligibility Policy Section)

## **Final Permanent Adoption Agenda**

<a href="#"><u>Document 07</u></a> <a href="#"><u>MSB 14-06-04-A</u></a>	Revision to the Medical Assistance Home and Community Based Services Home Modification Rule for Persons with Brain Injury Waiver, Community Mental Health Supports Waiver, and Elderly, Blind, and Disabled Waiver, Section 8.493 (Colin Laughlin, Home and Community Based Services Unit)
<a href="#"><u>Document 08</u></a> <a href="#"><u>MSB 14-07-15-A</u></a>	Revision to the Medical Assistance Community Living Benefits Rule Concerning Consumer Directed Attendant Support Services, 10 CCR 2505-10 Section 8.510 (Candie Dalton and Kelly Jepson, Long-Term Services and Supports Benefits Section)

## **5. Closing Motion For Rules Agenda**



## 6. Open Forum for Public Comments

All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or [judith.carey@state.co.us](mailto:judith.carey@state.co.us)

## 7. Department Updates

- HB 1293 Update - Written
- Legislative Agenda/Budget Update – Zach Lynkiewicz, Legislative Liaison, and Josh Block, Budget Division Director
- Department/State Shield Presentation – Colleen Daywalt, Communication Coordinator and Brendan Donlin, Employee Engagement Specialist.
- Government Relations & Partner Outreach Presentation – Crestina Martinez, County Communication Specialist, and Mike Wagner, County Liaison
- Department Update/Questions – Susan E. Birch, Executive Director

## 8. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303- 866-4416 or [judith.carey@state.co.us](mailto:judith.carey@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.

